

**BOARD OF DIRECTORS MEETING  
APRIL 8, 1993**

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**CALL TO ORDER**

A regular meeting of the Board of Directors was held on Thursday, April 8, 1993 at the ACGS Library. President Pauline Cusson presided. The meeting was called to order at 6:35 p.m.

**ROLL CALL**

Robert Paquette, Julie Smith and Pauline Cote were excused. Ron Niquette was absent. A quorum was present.

**RECORDING  
SECRETARY**

Due to the late publication of the minutes it was agreed to hold them until the May meeting.

**TREASURER'S  
REPORT**

Gerry Lalonde reported that the response to the raffle has been overwhelming. The advance sign-up for the conference has been slow but Gerry felt we would reach 100 people for the conference. Gerry submitted a Comparative Income/Expense Statement for the last 4 years for the Boards review. The treasurer's report was accepted and submitted for audit.

**PRESIDENT'S  
VICE PRESIDENT'S  
REPORT**

Pauline Cusson, President, reported she, Larry Autotte and Bob Paquette attended the meeting of the Franco gathering. The meeting was held March 28, 1993 in Leominster, Mass. The joint publication of the sales book is almost ready for publication. They will be mailed to about 65 libraries, book dealers, publishers, exchanges on our list. The group also agreed to photocopy any book missing from one of the libraries at the expense of the other library. This only pertains to those books that are now out of print.

Pauline informed the Board that we need to submit names of potential speakers for the All New England Conference. We also need to choose a speaker to represent our Society at the Conference. Several names were suggested.

Pauline received a letter from Gerard Letendre, one of our members, who has old letters and pictures of the Letendre family. He has 5 volumes of the Genealogical Dictionary of

the Letendre Family which he would like to donate to the society at some time in the future.

We also need a speaker for the Fall Conference which will be the celebration of our 20th Anniversary of the Society.

Pauline received a letter from Pierette Thibault giving us information on what is happening with the Sally Gagnon and Parchemin. She gave the days and hours they were open and also changes made due to future construction.

Pauline received a letter from Roland Frechette who was angry about insurance letter from the ACA. He was upset because he didn't think this applied to genealogy. There have been several comments made by members in the library also.

Pauline received a letter from Roger Amidon who joined the Society thinking he could get information on English Canadians. He was disappointed that we do not have more available on this area. Pauline will write and offer a refund of his membership fee and also let him know that there is more information on the eastern townships in future volumes of the *American Canadian Genealogist*.

Complaints have been received regarding the corrections made in the Ancestral Lines submitted for publication in the *American Canadian Genealogist*. The Board agreed that no changes should be made to lines submitted as the person submitting is responsible for any errors. It appears that some corrections made have been in error.

Publication  
Committee

Roland Marchand reported that St. James Repertoire, from Island Pond, Vermont is ready to be printed. He will meet with Pauline on April 18, to choose the format.

NEW BUSINESS

Roger met with Lucille Lagasse to discuss the 20th Anniversary. They would like an evening banquet on Saturday night. They would like to award certificates to charter members, people who were members during the first year. This will be held on the conference weekend. They have not determined where the banquet should be held. They will discuss this further and present their suggestions to the Board.

Pauline suggested that only "nibbles" be served on Friday night before the conference. This would be chips and pretzels, etc. and soft drinks.

Volunteers are needed to man the sales table during the conference. It was agreed that the only time we needed someone during the breaks.

Al Hamel reported that the International Festival in Manchester is May 8 & 9, 1993. It is to be held at the JFK Arena. Arrangements have been made to share a table with the ACA. Volunteers are needed to help man the table.

Al also reported that a tourist guide is published by the state once a year and events calendar 3 times a year. He suggested we try to advertise our conference in this guide which goes out all over the state.

The meeting adjourned at 9:35 p.m.

The next meeting is May 14, 1993.

Respectfully submitted,



Judith A. Arseneault  
Recording Secretary

AMERICAN CANADIEN GENEALOGICAL SOCIETY  
 BOARD MEETING MINUTES - APRIL 8, 1993

ROLL CALL - P = PRESENT E = EXCUSED A = ABSENT

NAME	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP
PAULINE CUSSON	P	P	N	P	P	P	P	P				
ROBERT PAQUETTE	P	E	O	P	P	E	E					
JUDITH ARSENEAULT	P	P		P	P	P	P					
LARRY AUTOTTE	P	P	M	P	P	P	P					
GERRY LALONDE	P	P	E	P	P	P	P					
PAULINE COTE	P	P	E	E	P	P	E					
ALBERT HAMEL	P	A	T	P	P	P	P					
ROGER LAWRENCE	P	P	I	P	P	E	P					
J. PAUL LEVESQUE			N	P	P	P	P					
ROLAND MARCHAND	P	P	G	P	E	P	P					
ROBERT MAURIER	A	P		P	P	P	P					
RON NIQUETTE	P	E		P	P	E	A					
JULIE SMITH	P	A		P	P	P	E					
JACK STANTON	P	P		P	P	P	P					